

## Nebraská's Capital City

March 23, 2001

Mayor Wesely and City Council City of Lincoln City County Building Lincoln, NE

Mayor Wesely and Members of the City Council:

An investigation has been made regarding the application of Ideal Grocery & Market, 905 South 27<sup>th</sup> Street requesting a class K Wine only off sale liquor license for this location.

Ideal Grocery & Market is a limited partnership; state liquor laws do not require a manager for a partnership liquor license.

Partnership information is as follows:

Thomas Moore	39.28479 %	Douglas Dakan	4.06421%
James Moore	39.28593 %	Robert McMaster	7.45054 %
Richard Hodges	2.92554%	Mark Lyon	4.06345%
Gerald Snow	2.92554%		

It is recommended that Thomas and James Moore attend the managers training class.

If this application is approved, it should be with the understanding that it conforms to all the rules and regulations of Lincoln, Lancaster County and the State of Nebraska.







## STATE OF NEBRASKA

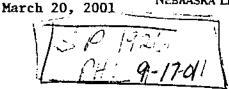
Russ

oct date PA: . .



CERTIFIED

Joan Ross, City Clerk County/City Bldg 555 So. 10th Lincoln, NE 68508



NEBRASKA LIQUOR CONTROL COMMISSION
Forrest D. Chapman

Executive Director

301 Centennial Mail South, 5th Floor P.O. Box 95046

Lincoln, Nebraska 68509-5046 Phone (402) 471-2571

Fax (402) 471-2814 TRS USER 800 833-7352 (TTY)

Mike Johanns Governor

RE: Class K Wine Off/Sale Application (Partnership Application)

Ideal Grocery & Market

No mar Regid

Dear Local Governing Body:

Attached is the form to be used on all retail liquor license applications. Local clerks must collect proper license fees and occupation tax per ordinance, if any, before delivering the license at time of issuance.

#### TWO KEY TIME FRAMES TO KEEP IN MIND ARE:

1) You have 45 days to conduct a hearing after the date of receipt of the notice from this Commission (§53-134). You may choose NOT to make a recommendation of approval or denial to our Commission.

PER §53-133, THE LIQUOR CONTROL COMMISSION SHALL SET FOR HEARING ANY APPLICATION WHEREIN:

- 1) There is a recommendation of denial from the local governing body.
- 2) A citizens protest; or
- 3) Statutory problems that the Commission discovers.

PLEASE NOTE...A LICENSEE MUST BE "PROPERLY" LICENSED IN ORDER TO PURCHASE FROM WHOLESALERS; AND, A LICENSE IS EFFECTIVE:

- 1) Upon payment of the license fees;
- 2) Physical possession of the license;
- 3) Effective date on the license.

Sincerely,

NEBRASKA LIQUOR CONTROL COMMISSION

E⊯≎losures∕⁄

Rhonda R. Flower

R.L. (Dick) Coyne Chairman Bob Logsdon Commissioner

An Equal Opportunity Affirmative Action Employer

FORM 35-4001 REV 12-99

Printed with soy ink on recycled paper

#### APPLICATION FOR LICENSE

Nebraska Liquor Control Commission PO Box 95046, 301 Centennial Mall South Lincoln, NE 68509-5046 http://www.nol.org/home/NLCC

Phone: (402) 471-2571 Fax: (402) 471-2814 RECEIVED

MAR 12 2001

INSTRUCTIONS: Include: 1. Applicable fees payable to Liquor Control Commission 2. Copy of birth certificate or naturalization papers proving U.S. citizenship for each individual and spouse named on application (not required of corporations or spouse(s) who

file an affidavit of no interest with application, Commission form 4178—3. Corporations must include copy of articles of incorporation as filed with the Secretary of States office in the state of Nebraska 4. Commission checklist, form 4251

5. Fingerprint cards and processing fees (are required of individuals, all partners and spouses. Corporate applicants must file for CEO/Manager & stockholders holding over 25% stock 6. All applications must be typewritten or <u>printed</u> clearly 7. Submit in

CEO/Manager & stockholders holding over 25% stock <u>Triplicate</u>							
CLASS OF LICENSE FOR WHICH A  Class of License (Check applicable class)	PPLICATION	Registration Fee	D LIST OF FEES FOR EA  License Fees	Corporate Surety Bond			
☐ A Beer, On Sale Only - Inside Corporate Limits		\$45.00	Collected at Local Level	exempt			
☐ F Beer, On Sale Only - Outside Corporate Limits	8	\$45.00	Collected at Local Level	exempt			
☐ B Beer, Off Sale Only - Inside/Outside Corporat		\$45.00	Collected at Local Level	exempt			
☐ J Wine, Beer, On Sale Only - Inside Corporate		\$45.00	Collected at Local Level	exempt			
☐ 1 Spirits, Wine, Beer, On Sale Only - Inside Con	rporate Limits	\$45.00	Collected at Local Level	exempt			
D Spirits, Wine, Beer, Off Sale Only - Inside Con		\$45.00	\$150.00	exempt			
☐ C Spirits, Wine, Beer On & Off Sale - Inside Co		\$45.00	Collected at Local Level	exempt			
☐ M Bottle Club (Spirits, Wine, Beer, On Sale)		\$45.00	Collected at Local Level	exempt			
☐ H Nonprofit Corporation		\$45.00	Collected at Local Level	exempt			
X K Wine Only, Off Sale	···	\$45.00	Collected at Local Level	exempt			
□ O Boat		\$45.00	\$50.00	exempt			
☐ V Manufacturer of Beer, Wine & Distilled Spir	rits	\$45.00	Varies \$100 to \$1,000	\$10,000 min.			
☐ X Wholesale Liquor		\$45.00	\$500.00	\$ 5,000 min.			
☐ W Wholesale Beer	_ <del></del> -	\$45.00	\$250.00	\$ 5,000 min.			
☐ Y Farm Winery		\$45.00	\$250.00	\$ 1,000 min.			
☐ L. Craft Brewery (Brew Pub)		\$45.00	\$250.00	\$ 1,000 min.			
TYPE OF APPLICATION	COI	RPORATE SU	RETY BOND INFORMAT	TION			
Type of application being applied for (place appropriate number in box)  1= Individual License requires		REQUIRED					
Form 1 to be attached.  2= Partnership License requires Form 2 to be attached.  3= Corporate License requires Form 3 and 4 and Manager Application be attached.	Start Date M	onth/Day/Year	Bond Number				
SECTION A – LOCATION I Trade Name (name of business)			ompleted by all applicants				
IDEAL GROCERY & MARKETE	A L	402.476.2177					
1) Street Address of Proposed licensed premise  905 South 27th	2) M Li	2) Mailing Address for receipt of Liquor Control Commission mailings  905 South 27th					
City County Zip C	Tode City	v'	County	Zip Cod			
LINCOLN LANCASTER 68'	510 LIN	COLN	LANCASTER	68510			

#### DESCRIPTION AND DIAGRAM OF THE STRUCTURE TO BE LICENSED

In the space provided draw the area to be licensed. This should include N a storage areas, basement, sales areas and areas where consumption or sales of alcohol will take place. If only a portion of the building is to be covered by the license, you must still include dimensions (length x width) of the licensed area as well as the dimensions of the entire building in situations where only a portion of the entire bldg, is to be covered by the license. No blue prints will be accepted. Be sure to indicate the direction North and number of floors of the building.

50'

NOT DRAWN TO SCALE

DOOR

NULICENSED

AREA

BACK ROOM:

STORAGE

DOOR

DOOR

NINE

LOOJED

DOOR

AREA

POOR

AREA

OOOR

HOOR

AREA

DOOR

AREA

DOOR

AREA

DOOR

AREA

Example: East portion approximately 50' x 100' of main floor of 3 story building plus basement approximately 30' x 50' at the East end.

EAST PORTION APPROX, 130' X 100' - WEST END, STORAGE AREA, 75' X 50' MEAT + DELI AREA 30' X 80'

ONE STORY ONLY

no basement

Legal description: Houtz Place, BLOCK 1, LOT 32-33-34-35-36, FOR STREET

	Yes	No	Explanation/Comments
READ CAREFULLY. Answer completely and accurately.	χ		RICHARD Hodges
Has anyone who is a party to this application, or their spouse, ever been convicted of or plead guilty to any criminal charge. Criminal charge means my charge alleging a felony or misdemeanor violation of a federal or state aw; or a violation of a local law, ordinance or resolution. List the nature of the charge, where the charge occurred and the year and month of the conviction or plea. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name.			DWI, IN LINCOLN, NE - January 1986 - Lost Liceuse for Smonths - ATTENDED CURPATION Freatmen @ INCEDENDENT CENTER.

FORM 35-4010 2 REV 1/01

		Ya	No	Explanation/Comments
Ţ	2. Are you buying the business and/or assets of a licensee? If yes, submit a copy of the sales agreement with a listing of assets being acquired including liquor inventory (name brand and container size required).		X	
۲	3. Are you filing a temporary agency agreement, Commission form 4231, whereby current licensee allows you to operate on their license? If yes, attach copy.		Χ	
	4. Are you borrowing any money from any source to establish and/or operate the business? If yes, list the lender.		X	RECEIVED
Į	5. Will any person or entity other than licensee be entitled to a share of the profits of the establishment? If yes, explain.		X	MESEVERATIONOS
	6. Will any of the furniture, fixtures and equipment to be used in this business be owned by others? If yes, list such items and the owner.		χ	CONTROL COMMISSION
\	7. Will any person(s) other than named in this application have any direct or indirect ownership or control of the business? If yes, explain?		X	
1	8. Are the premises to be licensed within 150 ft. of a church, school, hospital, home for the aged or indigent persons or for veterans, their wives, children, or within 300 ft. of a college or university campus? If yes, list the name of such institution and where it is located in relation to the premises. Per Sec. §53-177.		X	
Į !	9. Is anyone listed on this application a law enforcement officer? If yes, list the person, the law enforcement agency involved and the persons exact duties.		X	
1	10. List the primary bank and/or financial institution (branch if applicable) to be utilized by the business and the person(s) who will be authorized to write checks and/or make withdrawals on accounts at such institutions.	1		CLE BANK, LINCOLN 274050 ALL PARTNERS
t	11. List all past and present liquor licenses held by any person named in his application. Include license holder name, location of license and icense number. Also list reasons for termination of any licenses previously held.		/\/	NE
ן נ	12. List the person who will be the on site supervisor of the business and he estimated number of hours per week such person or manager will be on he premises supervising operations.		on	Moore 4ND Moore 50-55 Hrs. each
il c	3. List the training and experience of the person listed in #11 above in connection with selling and/or serving alcohol products.			Will submit to by qualified organization
c i	4. If the property for which this license is sought is owned, submit a copy of the deed, or proof of ownership, if leased submit a copy of the lease overing the entire license year. (Documents must show title or lease held interest in name of applicant as owner or lessee in the individual(s) or corporate name for which the application is being filed)	LEA		
7	5. When do you intend to open for business?	MAIN Sell L	Bu D/Ne	siness is open-will whentraining is
		Comp		· · · · · · · · · · · · · · · · · · ·

completed.

3 REV 1/01

15. List the principal residence for the past 10 years for all persons re reparate sizes.	quired to submit	fingerprint car	rds. If necessary attach a
NAME	FROM (YEAR)	TO (YEAR)	RESIDENCE (CITY, STATE)
JAMES MOORE	1977	Present	LINCOLL, NE
THOMAS MOORE	1981	Prescut	LINCOLN, NE
ROBERT MEMASTER	1971	PRESENT	LINCOLN, NE
MARK LYON	1976	PRESEILT	LINCOW, NE
Daglas DAKAN	1960	Present	LINCOLL, NE
RICHARD HODGES	1975	Present	LINCOLN, NE

The undersigned applicant(s) hereby consent(s) to a background investigation and release of present & future records of every kind and description including police records, tax records (State and Federal), bank or lending institution records, and said applicant(s) and spouse(s) waive(s) any right or causes of action that said applicant(s) or spouse(s) may have against the Nebraska Liquor Control Commission, the Nebraska State Patrol, and any other individual disclosing or releasing said information. Any documents or records for the proposed business or for any partner or stockholder that are needed in furtherance of the application investigation or any other investigation shall be supplied immediately upon demand to the Nebraska Liquor Control Commission or the Nebraska State Patrol. The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete and/or inaccurate.

Individual applicants agree to supervise in person the management and operation of the business and that they will operate the business authorized by the license for themselves and not as an agent for any other person or entity. Corporate applicants agree the approved manager will superintend in person the management and operation of the business. Partnership applicants agree one partner shall superintend the management and operation of the business. All applicants agree to operate the licensed business within all applicable laws, rules, regulations, and ordinances and to cooperate fully with any authorized agent of the Nebraska Liquor Control Commission.

Must be signed in the presence of a notary public. Must be signed by applicant and spouse; if a partnership, all partners and spouses must sign and corporation, all stockholders (holding more than 25% of the stock), officers, directors and spouses must sign. Full names only, initials not acceptable.

sign here w moor	sign Jamela Q. Moore
sign Thomas J. M.	Zic sign May + Kall
sign Robert C. Me Mostes	sign here tollow H. Me Masten
sign here Man Defin	sign Milatel A. Lyn
Subscribed in my presence and sworn to before me th	day of 12 c
	(SEAL)  GERILYN M. MILLER
In compliance with ADA, this application	MY COMMISSION EXPIRES September 18, 2001
for licence form is available in other formats for persons with disabilities. A ten day advance period is requested in	Sign here
writing to produce the alternative format.	Notary Public Signature

5. List the principal residence for the past 10 years for eparate sheet.			THE STATE OF	
NAME	·	FROM (YEAR)	TO (YEAR)	RESIDENCE (CITY, STATE)
GERALD SNOW, JR.		1990	Present	LINCOLN, NE
d description including police records, tax records (Stad spouse(s) waive(s) any right or causes of action that sommission, the Nebraska State Patrol, and any other inder the proposed business or for any partner or stockholde vestigation shall be supplied immediately upon demand the undersigned understand and acknowledge that any bject to cancellation if the information contained hereif dividual applicants agree to supervise in person the business authorized by the license for themsely oplicants agree the approved manager will superartnership applicants agree one partner shall supergree to operate the licensed business within all app	aid applicant(s) aid applicant(s) all vidual disclosing that are needed to the Nebrask license issued, in is incomplete a management as and not as arintend in perintend the management and the management as and not as arintend the management are and the management and the management and the management are and the management and the management and the management are	or spouse(s) may ag or releasing so in furtherance a Liquor Contro based on the in and/or inaccura and operation an agent for son the mana agement and	y have against aid information of the applicat of Commission formation sub ate.  of the busines any other pe gement and operation of the	the Nebraska Liquor Contin. Any documents or reconion investigation or any officer or the Nebraska State Patromitted in this application and that they will operation or entity. Corpor operation of the business. All applica
ith any authorized agent of the Nebraska Liquor C lust he signed in the presence of a notary public. M	Control Commi Aust be signed	ssion. by applicant a	nd spouse; if	a partnership, all partne
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# NEBRASKA LIQUOR CONTROL COMMISSION

# Partnership Application for License

FORM 2

	1. 化水平分割	Date of Birth		rship	93	Driver's License Number
n will correspond.	THE PROPERTY OF THE PARTY OF TH	Social Security Number		Percentage of Ownership	39.28593	Driver's Lie
ontrol Commissio						Zip Code
INSTRUCTIONS:  1) The Person listed as the primary partner will be the person with whom the Nebraska Liquor Control Commission will correspond.  2) At least one partner must meet residency requirements with the STATE of Nebraska.  2) Each Applicant and Spouse must attach two sets of fingerprint cards and proper fees.	PRIMARY PARTNER	Partner Name (Last, First, Middle, Malden). List any Previous Names or Aliases Used.	ESLEV	Applicant's Home Address (2)		
INSTRUCTIONS:  1) The Person listed as the primary partner will be the person with 2) At least one partner must meet residency requirements with the 2) Each Applicant and Spouse must attach two sets of fingerprint 2) Each Applicant and Spouse must attach two sets of fingerprint 3) All annihilations must be tynewritten and submitted in triplicate.	では、一般の一般の一般の一般の一般の一般の一般の一般の一般の一般の一般の一般の一般の一	aiden). List any Pre-	S WESI		HIGHWAY	County
I as the primary parime must meet resined Spouse must a		t, First, Middle, M	MOORE, JAMES WE	Address (1)	1835 KINGS HIGHWA	
INSTRUCTIONS:  1) The Person listed  2) At least one part  2) Each Applicant  3) All annilizations		Partner Name (Las	MOORE	Annicant's Home Address (1)	1835	

Joint Venture General Parinership X Limited Parinership Check Type of Partnership Spouse's Social Security Number ARE YOU MARRIED? VES, PLEASE COMPLETE.
Spouse's Name (Last, First, Middle, Maiden). List Any Previous Names or Aliases Used Business Telephone Number 476 MOORE, PAMELA 7912 Home Telephone Number 402 | 423 |

Spouse's Date of Birth

State

70589

LAN CASTER

LINGLA

Spouses's Driver's License Number

NE PE State

AXX

Continue on Reverse and List Remaining Partners

MAR 1.2 2001

FORM 35-4184 Page 1 Rev 11/99

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PAGE ONE

lf Married, Spouses	f Married, Spouses must complete the spaces provided.							는 왕 (조)
	OI.	OTHER PARTNERS AND SPOO	ND SPO	Social Security	Percentage	in the	<u>िर्मातको श्रील्यास्ट्रीत</u> Date of Birth	17.78 L
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rarmer	L		2 7		NONE	0	30	63
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		Driver's License No.	State	1	· · · · · · · · · · · · · · · · · · ·	1	× 12	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Partner	M=Master, Robert Collins		NE		7,45054	\ \ \	20	U
Spouse	Mc Master, TAYLOR H.		XE		NONE			*
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l'elephone Number	LINICOLNIE TOL. 123, 80 CO	And the state of t		で、一般の意味を含めている。	第二次 第二次	ではない。		
		Driver's License No.	State	を から かん		//	,	
Partner	LYON, MARK WARREN		NE		4,06545	+	10	10
Spouse	LYON, DEBORAH ANN		NE		NONE		7	10
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Does Your Partnership Consist of I or More Corporations? Yes XNo
If yes, complete form 3, corporate information.

PAGE (WO

If Married, Spouses must complete the spaces provided.

ER PARTNERS AND SPOUSES	Social Security	Number of Ownership Month Day Year	use No. State	WE			State State	NE 1292554	NE NONE NONE		ense No. State			3.25	ense No. State			
OTHER PARTNERS AN	and any previous aliases	Number	The state of the s	RICHARD R.	RENDIER MICHIL	ddress & 1911 South 45th  1921 402,489,8374	Divorse No.	Partner SNOW, GERALD L. JR.		17	Driver's License No.	Partner	Spouse	Home Address & Telephone Number	Driver's License No.	Partner	Spouse	Home Address &

Does Your Partnership Consist of I or More Corporations? \_\_\_\_Yes \_\_\_\_No If yes, complete form 3, corporate information.

FORM 35-4184 Page 2 Rev 11799

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## SPOUSAL AFFIDAVIT OF NON PARTICIPATION IN A LIQUOR LICENSE

NEBRASKA LIQUOR CONTROL COMMISSION

·
The spouse, full name of spouse), acknowledges that he or she will have no interest, directly or
indirectly, in any part of the daily operations or profit of the business I deal Gracery (name, trade name
2055.274 as prescribed in Sec. 53-125(13) of the Nebraska Liquor Control Act. & address of business)
Such individual shall not tend bar, stock shelves, write checks, sign invoices, represent
themselves as an owner or in any other way participate in any part of the operation of the
licensed business. The licensee/applicant understands that he or she is responsible for compliance
with the conditions set out above, and that if such terms are violated, the Commission may cance
or revoke the license.
Please weithe Finger print CARD PA.
Pawda a. Voo.  Signature of non participating spouse  Signature of licensee/applicant

#### 1

## SPOUSAL AFFIDAVIT OF NON PARTICIPATION IN A LIQUOR LICENSE

The spouse, Taylor H. McMaster acknowledges that he or she will have no interest, directly or (full name of spouse)

indirectly, in any part of the daily operations or profit of the business

Theal Grocery + MARKET (name, trade name)

905 50:27 Linguage

Radio as prescribed in Sec. 53-125(13) of the Nebraska Liquor Control Act.

Raddress of business)

Such individual shall not tend bar, stock shelves, write checks, sign invoices, represent themselves as an owner or in any other way participate in any part of the operation of the licensed business. The licensee/applicant understands that he or she is responsible for compliance with the conditions set out above, and that if such terms are violated, the Commission may cancel or revoke the license.

Please WAIVE Finger PRINT Card The

The spouse, <u>loada Dakak</u> knowledges that he or she will have no interest, directly or (full name of spouse)
indirectly, in any part of the daily operations or profit of the business (name, trade name
205 5 27 as prescribed in Sec. 53-125(13) of the Nebraska Liquor Control Act. & address of business)
Such individual shall not tend bar, stock shelves, write checks, sign invoices, represent
themselves as an owner or in any other way participate in any part of the operation of the
licensed business. The licensee/applicant understands that he or she is responsible for compliance
with the conditions set out above, and that if such terms are violated, the Commission may cancel
or revoke the license.
Signature of non participating spouse  Signature of licensee/applicant

The spouse, Derocal A. Lyon, acknowledges that he or she will have no interest, directly or (full name of spouse)  indirectly, in any part of the daily operations or profit of the business TOEAL GROCERY & MKT, LTD.  (name, trade name)
& address of business)  Such individual shall not tend bar, stock shelves, write checks, sign invoices, represent
themselves as an owner or in any other way participate in any part of the operation of the
licensed business. The licensee/applicant understands that he or she is responsible for compliance with the conditions set out above, and that if such terms are violated, the Commission may cancel
or revoke the license.  **WAIVE FINGER PRINT CARD. DAL
Signature of non participating spouse  Signature of licensee/applicant

The spouse, Mary P. Rock, acknowledges that he or she will have no interest, directly or
(full name of spouse)
indirectly, in any part of the daily operations or profit of the business Isla Gracy + W/2 +  (name, trade name)
905 2.27 Lincoln as prescribed in Sec. 53-125(13) of the Nebraska Liquor Control Act.
& address of business)
Such individual shall not tend bar, stock shelves, write checks, sign invoices, represent
themselves as an owner or in any other way participate in any part of the operation of the
licensed business. The licensee/applicant understands that he or she is responsible for compliance
with the conditions set out above, and that if such terms are violated, the Commission may cancel
or revoke the license.
* Please Waive finger print Requirements
Man of Pack Thomas & More
Signature of non participating spouse Signature of licensee applicant
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RECEIVED

MAR 12 2001

#### NEBRÁSKA LIQUOR CONTROL COMMISSION

The spouse, <u>Siane L. Snow</u> , acknowledges that he or she will have no interest, directly or (full name of spouse)
indirectly, in any part of the daily operations or profit of the business Great Great + MKT (name, trade name
905 5 27th LINCOLN as prescribed in Sec. 53-125(13) of the Nebraska Liquor Control Act. & address of business)
& address or obsidess)
Such individual shall not tend bar, stock shelves, write checks, sign invoices, represent
themselves as an owner or in any other way participate in any part of the operation of the
licensed business. The licensee/applicant understands that he or she is responsible for compliance
with the conditions set out above, and that if such terms are violated, the Commission may cancel
or revoke the license.
* Please waive finger print Reguleements For.
Fiane 4 Snow and I for
Signature of non participating spouse Signature of licenses applicant